

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO**

UNITED STATES OF AMERICA

VS.

ANGEL MORENO-NUÑEZ

CRIMINAL NO. 04-351 (24) (SEC)

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JUDGMENT OF DISCHARGE

Nunc Pro Tunc 4/3/08

It appearing that defendant **ANGEL MORENO-NUÑEZ** has been charged of the offenses of:

- Count One (1) : Money laundering-financial transactions affecting interstate commerce.
Count Three (3) : Money laundering, criminal forfeiture.

It further appearing that defendant is now entitled to be discharged for the reason that:

- () The Court has granted defendant's Motion for Judgment of Acquittal, pursuant to Rule 29(a) of the Federal Rules of Criminal Procedure;
- () The Court has granted government's Motion for Dismissal, pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure;
- () The Court has entered a finding of Not Guilty after a Court trial and after execution by the defendant of a waiver of jury and its approval by the Court;
- (**X**) The Court has **dismissed the charges** for unnecessary delay, pursuant to Rule 48(b) of the Federal Rules of Criminal Procedure.

It is therefore **ORDERED** and **ADJUDGED** that the defendant be, and is hereby **DISCHARGED WITHOUT PREJUDICE**.

San Juan, Puerto Rico, this 26th day of February, 2009.

Sl Salvador E. Casellas

Salvador E. Casellas
U.S. District Judge